

N080000002109

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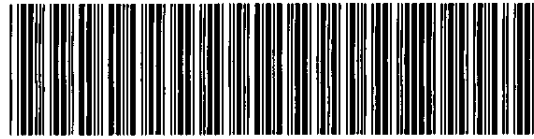
(Business Entity Name)

(Document Number)

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*distribution
of assets*

08/26/11--01003--002 **43.50

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11 AUG 26 AM 8:51

11 AUG 26 AM 8:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Signature]
8/26/11

Jody Lamar Finklea
Attorney and Counselor at Law

2601 - 2 Delta Way (32303-4240)
Post Office Box 3209
Tallahassee, Florida 32315-3209

Telephone: (850) 297-2011
Fax: (850) 297-2014
jody.lamar.finklea@fmpa.com

August 26, 2011
Re: Divine Will Ministries, Inc.
Document No. N08000002109

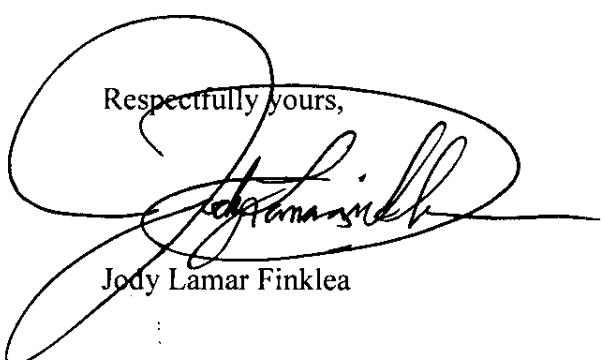
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: PLAN OF DISTRIBUTION OF ASSETS

Dear Madam or Sir:

The enclosed Plan of Distribution of Assets for the dissolved corporation, Divine Will Ministries, Inc., is submitted for filing. A check for \$43.50 for the filing of the plan and a certified copy of the filing is also enclosed. Please return any correspondence and the certified copy to the above address.

Respectfully yours,



Jody Lamar Finklea

Enclosures (2)

FILED

PLAN OF DISTRIBUTION OF ASSETS

11 AUG 26 AM 8:51

for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVINE WILL MINISTRIES, INC.

The Board of Directors of Divine Will Ministries, Inc., at a special meeting duly convened on April 11, 2011, with due notice having been given and a quorum being present and acting at all times, having considered the advisability of voluntarily dissolving the corporation, and it being the opinion of the undersigned directors, constituting the unanimous consent of the Board of Directors, that dissolution is desirable, and the Board having adopted by unanimous vote, a resolution to dissolve, does hereby resolve and approve the following Plan of Distribution of Assets in accord with section 617.1406, Florida Statutes (2010) and Article XIV of the Articles of Incorporation:

1. There being no members of the corporation, no vote of membership is required to approve this Plan of Distribution of Assets, and action of the Board of Directors alone is sufficient.
2. The corporation has assets. Such assets are required to be used for an exempt purpose within the meaning of § 501(c) (3) of the Internal Revenue Code, as may be amended. A description of the assets and their fair market value is provided for in Schedule A.
3. (a) The assets owned by the corporation, subject to any unpaid liabilities of the corporation, shall be distributed to the named organization(s) having compatible purposes, which qualify as exempt organization(s) pursuant to § 501(c)(3) of the Internal Revenue Code, as may be amended, in the proportions or amounts shown on Schedule B.

(b) The Board of Directors finds that the distribution of the assets to the organization(s) named in Schedule B is (1) compatible with the purposes of the corporation, (2) in keeping with the intent of donors to the corporation, and (3) furthers the ministry of teaching and propagating to the faithful the message of the Divine Will revealed, as private revelation, to Servant of God Luisa Piccarreta.

4. (a) The corporation has liabilities of \$43.50 and a description of those liabilities is as follows:

Amount	Description of Liability
\$43.50	filing fee and certified copy charge for filing this Plan of Distribution of Assets with the Florida Department of State and obtaining a certified copy for submission to the IRS

(b) Other than the liabilities listed in section 4(a), there corporation has not carried out any activities or conducted business affairs for which the Board of Directors believes would expect or cause any liability to accrue or manifest at anytime in the future.

5. Within 120 days after the date of this Plan of Distribution of Assets, the corporation shall carry out this Plan.

Dated: August 12, 2011.

DIVINE WILL MINISTRIES, INC.
By its Board of Directors, being:

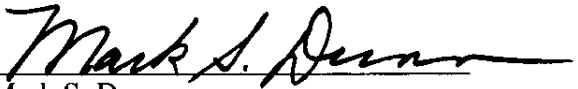
Fr. Robert G. Young, O.F.M.
Fr. Robert G. Young, O.F.M.,
Director, President

John F. Kearney
John F. Kearney,
Director, Treasurer

Mark S. Dunn
Mark S. Dunn,
Director, Secretary

CERTIFICATE

I, Mark S. Dunn, Secretary of DIVINE WILL MINISTRIES, INC., hereby certify that the foregoing Plan of Distribution of Assets has been duly approved pursuant to Article V, Section 4 of the By-Laws by unanimous written consent of all of the directors.


Mark S. Dunn,
Secretary

Dated this 12th day of August, 2011.

Schedule A
DESCRIPTION OF ASSETS

As of July 29, 2011

Bank of America Checking/Savings Accounts:	\$13,136.40
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Schedule B
DISTRIBUTION OF ASSETS

After all liabilities of the corporation are provided for, the assets shall be distributed to the following organization(s) in the proportions or amounts indicated:

501 (c) 3 Organization	Restricted Purpose	Amount Distributed
Franciscan Friars of California—Divine Will Ministry Fund	The funds must be used for furthering the ministry of teaching and propagating to the faithful the message of the Divine Will revealed, as private revelation, to Servant of God Luisa Piccarreta.	\$13,136.40 (by cashier's check)